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**遠東控股國際有限公司**

**Far East Holdings International Limited**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 36)**

**CHANGE OF COMPANY SECRETARY  
AND  
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Far East Holdings International Limited (the “**Company**”) hereby announces that Ms. Wong Po Ling Pauline (“**Ms. Wong**”) has tendered her resignation as the company secretary and authorised representative of the Company with effect from 3 June 2015 to pursue other business opportunities.

Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relation to her resignation.

Following the resignation of Ms. Wong, the Board is pleased to announce that Mr. Chan Kwong Leung, Eric (“**Mr. Chan**”) has been appointed as the company secretary and authorised representative of the Company with effect from 3 June 2015. Mr. Chan is an associate member of both The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wong for her valuable contribution to the Company during her tenure of office and extend its welcome to Mr. Chan on his new appointment.

By order of the Board  
**Far East Holdings International Limited**  
**Yu Pak Yan, Peter**  
*Executive Director*

Hong Kong, 3 June 2015

*As at the date of this announcement, the Board comprises six Directors, of which three are executive Directors, namely, Mr. Derek Chiu, Mr. Yu Pak Yan, Peter and Mr. Fok Chi Tak; and three are independent non-executive Directors, namely, Mr. Chan Ming Sun, Jonathan, Dr. Wong Yun Kuen and Ms. Kwan Shan.*